

Appropriations Subcommittee on Transportation

May 22, 2012

Members present were Representatives: Killian, presiding; Phillip Frye, Frank Iler, Susi Hamilton, Grier Martin, Chuck McGrady, Ray Rapp, Phil Shepard, Fred Steen, Joe Tolson and Edith Warren.

Representative Ric Killian opened the meeting at 9am. He welcomed everyone to the committee meeting. The minutes were approved for April 17th and May 1st. He told the committee they are going to discuss the Governor's budget and our proposed budget. We want to flush out any concerns that may be within the committee and get those addressed in preparation for a vote on our budget sometime later this week.

Sergeant-at-Arms assisting were Young Bae and Doug Harris. Pages assisting the committee were Grace Griffin, sponsored by Rep. Justice; Violette Bruchon, sponsored by Rep. Hurley; Hunter Martin, sponsored by Rep. Inscoe; Scott Manning, sponsored by Rep. McElraft.

Ms. Mercidee Benton, Associate State Budget Officer gave a presentation of the Governor's budget. (See Attachment #1)

Amna Cameron, Fiscal Analyst presented a review of Subcommittee guidelines including the general guidelines for all subcommittees and specific guidelines for the Transportation Subcommittee from the Full Appropriations Chairs. (See Attachment #2)

Amna Cameron and Bryce Ball gave a presentation of the Transportation Budget Options for the committee to review and discuss. This presentation included the Highway Fund, the Highway Trust Fund, and the Turnpike Authority. Ryan Blackledge reported on the new and modified special provisions of the report. (See Attachment 3 A & B)

Jim Trogdon, Chief Operating Officer, DOT gave a presentation of the North Carolina Mobility Fund Project Scoring. This included a list of projects listed by total score in descending order. (See Attachments 4 A & B)

Ric Killian, Presiding Chair

Mary Hayes, Committee Clerk